

**MINUTES OF THE JOINT MEETING OF THE JOHNSON COUNTY
SOLID WASTE MANAGEMENT DISTRICT BOARD AND
THE CITIZENS ADVISORY COMMITTEE**

Monday, July 11, 2022

The meeting of the Johnson County Solid Waste Management District Board was called to order by Chairman Kevin Walls on Monday, July 11, 2022, at 1:33P.M. at the Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN 46131

MEMBERS PRESENT: Commissioner Kevin, Councilman John Myers Walls, Commissioner Ron West, Councilwoman Dawn Graham, Commissioner Brian Baird

MEMBERS ABSENT: Councilman David Lekse, Mayor Mark Myers

APPROVAL OF MINUTES: Dawn Graham made a motion to approve minutes from May 9, 2022, meeting with correction. John Myers seconded the motion and minutes were approved. This was voted on and passed unanimously.

Dawn Graham made motion to approve minutes from May 9, 2022, Executive Session. John Myers seconded the motion and minutes were approved. This was voted on and passed unanimously.

TREASURER'S REPORT: Pat Sherman

Approval of the check register dated, May 7, 2022, to July 11, 2022. **Ron West made motion to approve claims, check registers, and auto pay deductions.** Motion was seconded by John Myers and approved. This was voted on and passed unanimously.

CAC COMMITTEE REPORT: Jessie Biggerman

Jessie informed the Board that the CAC had not been able to meet in person. However, they did review the budget for 2023 and they voted via email to approve it.

DIRECTOR'S REPORT: Jessie Biggerman

Jessie informed the Board that we are continuing to be open. The staff doing what it can to keep cool in the heat.

She also informed the Board that we have gained businesses on the cardboard route.

Jessie discussed her plan in applying for grants. She discussed the option of partnering with a local vender for grants.

Jessie reviewed with the Board the updates to the current building. She told the Board about some new lighting and painting.

LEGAL REPORT: Lynn Gray

Ms. Gray stated she had a meeting with someone regarding a property for sale that might be a good possibility for the relocation of the district. She stated she would report back to the Board her findings.

OLD BUSINESS:

Ms. Gray will report her findings on land to the Board at the next meeting.

NEW BUSINESS:

Mr. Sherman shared an Employee Compensation Presentation with the Board. Discussion was had over the presentation. No action was taken at this time on the budget.

Next meeting is on September 12, 2022, at 1:30 pm at the Courthouse Annex.

PUBLIC COMMENT:

None

John Myers made motion to adjourn the meeting. Dawn Graham seconded motion.

Mark Myers, Vice Chairman

Karla R. Coffey, Recording Secretary